

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 1, 2016**

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Thomas Casciola, Eric Sivavec, Cindy Fisher, Elizabeth Cowden, and Frank Egizio. In addition, Township Manager Donald A. Gennuso, Public Works Director Bill Bottorff, Bruce Bosle Director of Zoning, Shawn F. Bukovinsky Chief of Police, Dan Deiseroth of Gateway Engineers, and Township Solicitor Christopher Voltz.

Citizens' Comments:

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

Announcements:

The Cecil Township Historical Society will meet on Wednesday, February 17, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

RESOLUTIONS:

#026-2016 Consider Subdivision Plan Application # 2015-0010, Fairfield Southpointe L.P., location Cecil Henderson Road, C-1 Zoning District. Fairfield Southpointe L.P. applicant.

#027-2016 Consider Subdivision Plan Application # 2015-0031, Alto Piano Phase 8 Revised 1, location Alto Piano Parcel (718-827), R-1 Zoning District. William Graziani, Sr. applicant.

#028-2016 Consider Subdivision Plan Application # 2015-0032, Charles Green Subdivision, location Swihart Road, R-1 Zoning District. Rene Saut & Terry Miller applicant.

#029-2016 Consider setting a Public Hearing date for McConnell Road Tentative PRD (Planned Residential Development), Application #2015-0028, location McConnell Road, R-2 Zoning District. NVR applicant.

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RESOLUTIONS: (continued)

#030-2016 Consider the third release of funds related to installation of Private Improvements for the new Muse Elementary School from \$4,334,760 to \$3,719,760, a total reduction of \$615,000 plus the \$565.25 in the accrued interest, which has been verified by bank statement by the Township Finance Administrator as recommended by the Township Engineer.

#031-2016 Consider the release of funds related to installation of Public Improvements for Ridgewood Heights Section 5R from \$629,699.40 to \$597,199.40, a total reduction of \$32,500 as recommended by the Township Engineer.

#032-2016 Consider setting a date for a Public Hearing to amend several ordinances.

#033-2016 Consider the Board of Supervisors' minutes from the Re-Organization Meeting of Monday, January 4, 2016.

#034-2016 Consider the Board of Supervisors' minutes from the Regular Monthly Meeting of Monday, January 4, 2016.

#035-2016 Consider the General Fund Invoices from January 1 through January 31, 2016.

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

Consider a maintenance deposit for pavilion rentals.

BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:

COBRA. No current participation.

Treasurer's Bond. Set to cover the amount of cash received in a month. Current bond more than sufficient.

Ciotti Fire Hydrant Request. PAWC is involved, awaiting response.

ADJOURNMENT: